

MINUTES OF THE ADJOURNED REGULAR MEETING OF
THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, NOVEMBER 5, 1974
ADJOURNED TO MONDAY, NOVEMBER 11, 1974

Present-Members Johnson, O'Connor, Morrow, Martinet, Ellis, and Vice Chairman Williams.
Absent--Member Hubbard and Chairman Wilson.
Secretary-Edward Nielsen.

Vice Chairman Williams called the Adjourned Regular Meeting of the Redevelopment Agency to order at 3:08 p.m.

It was reported that this Meeting had been adjourned from Tuesday, November 5, 1974 to Monday, November 11, 1974 by order of the Redevelopment Agency.

The Secretary reported that copies of the Order of Adjournment covering the adjournment of this Meeting from Tuesday, November 5, 1974 to 2:00 p.m., Monday, November 11, 1974, had been posted and mailed as required by law, and that proper Certificates of Posting and Mailing are on file.

Minutes of the Regular Meeting of Tuesday, October 1, 1974, were presented by the Secretary. On motion of Member O'Connor, said Minutes were approved without reading, after which they were signed.

It was agreed by the members that copies of the Minutes would be distributed to the Members prior to the Meetings.

A proposed Resolution, approving certain amenities relating to the Central Federal Savings Development in the Horton Plaza Redevelopment Project, was presented.

Robert Mosher spoke for the Developer to said proposed Resolution and the design items reviewed by the Design Review Committee, specifically accommodations for the handicapped.

The motion of Member Morrow to adopt the proposed Resolution received no vote at this time.

Delza Martin and Robert W. Clyber appeared to speak.

The motion of Member Morrow to amend the proposed Resolution to eliminate all signs from Central Federal Savings Development received no vote at this time.

Deputy City Attorney Valderhaug answered questions regarding the Design Manual directed by Members.

Discussion followed.

The motion of Member Morrow to eliminate all signs from the Central Federal Savings Development failed by the following vote: Yeas-Members Morrow and Bates.

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Nays-Members Johnson, O'Connor, Martinet, Ellis and Vice Chairman Williams. Absent-Member Hubbard and Chairman Wilson.

The motion of Member Ellis to include signs on all four sides of the building failed by the following vote: Yeas-Members Martinet and Ellis. Nays-Members Johnson, O'Connor, Morrow, Bates, and Vice Chairman Williams. Absent-Member Hubbard and Chairman Wilson.

RESOLUTION 191, approving certain amenities relating to the Central Federal Savings Development in the Horton Plaza Redevelopment Project, was adopted on motion of Member Morrow by the following vote: Yeas-Members Johnson, O'Connor, Morrow, Martinet, Bates and Vice Chairman Williams. Nays-Member Ellis. Absent-Member Hubbard and Chairman Wilson.

A proposed Resolution, approving plans and specifications and authorizing the Purchasing Agent to advertise for bids to demolish four (4) structures on Lots B, C, D, I, K, and L, of Block 65; one (1) structure on Lot A of Block 64; and one (1) structure on Lot A of Block 67 (all blocks in Horton's addition) and to install a temporary parking surface needed on these properties in the Horton Plaza Project - Specifications Document No. 289, was presented.

William Gerhardt, Project Director for the Horton Plaza Redevelopment Project, answered questions directed by the Members.

RESOLUTION 192, approving plans and specifications and authorizing the Purchasing Agent to advertise for bids to demolish four (4) structures on Lots B, C, D, I, K, and L, of Block 65; one (1) structure on Lot A of Block 67 (all blocks in Horton's Addition) and to install a temporary parking surface needed on these properties in the Horton Plaza Project in accordance with Specifications Document No. 289, was adopted on motion of Member Morrow.

Member Morrow left the Meeting.

RESOLUTION 193, adopting the City's General Relocation Program as applicable to work undertaken by the Redevelopment Agency, was adopted on motion of Member Ellis.

RESOLUTION 194, approving Change Order No. 1 with Daley Corporation for deletions of work for a reduction of \$39,563.05 to the contract for the construction of 12th Avenue, etc., in the City College Redevelopment Project, was adopted on motion of Member O'Connor.

Member Morrow entered the Meeting.

RESOLUTION 195, approving Change Order No. 3 for an increase of \$9,934.42 and granting a necessary 135-day time extension to the contract with Mallcraft, Inc., for "B" Street Improvements from 12th Avenue to 17th Street in the City College Redevelopment Project, was adopted on motion of Member O'Connor.

RESOLUTION 196, authorizing execution of a first amendment to the agreement between the Redevelopment Agency and Pacific Telephone and Telegraph Company for the undergrounding of telephone service in Russ Boulevard in the City College Redevelopment Project, was adopted on motion of Member O'Connor.

A proposed Resolution, authorizing execution of an owner participation agreement with Frank and Shirley Unkeless, owners of the Ideal Liquor Store in the Linda Vista Redevelopment Project, was presented.

Deputy City Attorney Valderhaug answered questions directed by Members.

RESOLUTION 197, authorizing execution of an owner participation agreement with Frank and Shirley Unkeless, owners of the Ideal Liquor Store in the Linda Vista Redevelopment Project, was adopted on motion of Member Ellis.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned on motion of Member Johnson at 4:05 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California